RESOLUTION EXERCISING AN OPTION TO RENEW FOR ONE YEAR, AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE FOR ANIMAL CONTROL SERVICES

WHEREAS, on June 18, 2013 the Village of Campton Hills approved an Intergovernmental Agreement with the County of Kane pursuant to the Animal Control Act, 510 ILCS 5/1 et seq.; and

WHEREAS, Section 8 of the Intergovernmental Agreement allows the Village of Campton Hills to renew the agreement for two one-year renewal options; and

WHEREAS, the Village President and Board of Trustees deem it in the best interest of the Village to exercise the second and final one-year renewal option and renew the agreement for one year;

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1: The Village of Campton Hills does hereby renew the Intergovernmental agreement for one year from June 19, 2015 to June 18, 2016.

Section 2: Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is, to the extent of such conflict, hereby superseded and waived.

Passed this 18th day of February, 2015 by roll call vote:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Levre D. Anderson	V			
Trustee Laura B. Andersen	Χ			
Trustee Harry Blecker	X			
Trustee Susan P. George	<u>X</u>			
Trustee Jim W. Kopec	<u>X</u>			
Trustee Albert Lenkaitis	X			
Trustee Mike D. Millette	X			
President Patsy J. Smith				

APPROVED THIS 19th DAY OF FEBRUARY, 2015

John Strauss, Interim Village Clerk

Patsy J. Smith. Village Presiden

(SEAL)

ATTEST: